

**PUBLIC NOTICE  
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD  
BALBOA PARK COMMITTEE  
THURSDAY, SEPTEMBER 7, 2006  
6:00 P.M.  
BALBOA PARK CLUB  
SANTA FE ROOM  
SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON. AT (619) 235-1157.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – July 6 and August 3, 2006

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Darlene Davies

**STAFF REPORT**

City Council Third District – Jeffery Tom  
Deputy Park and Recreation Director – Mauro Garcia  
Balboa Park Facilities/Special Events District Manager – Kathleen Hasenauer

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

**Special Events** (Special Events that require road or plaza closures, or will potentially impact Park or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

**301. Woofstock: A Festival for Dogs and People:** Saturday, April 14, 2007. 9:00 a.m. – 3:00 p.m.

This non-profit, non-resident event with admission, proposed for Park and Presidents Way is sponsored by Canine Companions. Estimated attendance is 400. City fees are \$900. No alcohol. Sound amplification, food, vendors, fenced canine contests. No conflict with other park events or users. This event is typical in character for Balboa Park.

**Staff recommendation:** Approve the event as presented.

302. **Naked Juice Walk/Run:** Saturday, June 10, 2007. 7:00 a.m. – 1:00 p.m.

This non-profit event with admission, proposed for the L' Eggs Course and 6<sup>th</sup> Avenue south of El Prado is sponsored by the San Diego Blood Bank Foundation. Estimated attendance is 1500. City fees are \$975. Sound amplification, post event festival, music, entertainment, free food, and beverages. No conflict with other park events or users. This event is typical in character for Balboa Park. This event is proposed within the summer moratorium.

**Staff recommendation:** Do not approve the event during the moratorium period as presented. Approve the event if it can be scheduled outside of the moratorium. This event was held in Balboa Park on May 13, 2006.

303. **Earthdance 2006:** Saturday, September 16, 2006. 9:00 p.m. – 12 a.m.

This non-profit event (pending proof of 501 © 3) with suggested donation proposed for Park and Presidents Way is sponsored by Earthdance International. Estimated attendance is 500 to 1000. City fees are either \$100 or \$600. No alcohol. Sound amplification, bands, DJ, dancers, speakers, drum circle, prayer for peace, and audio/visual entertainment. No conflict with other park events or users. This event is typical in character for Balboa Park.

**Staff Recommendation:** Approve the event as presented.

**WORKSHOP ITEMS** (No actions taken; subject discussed by the committee and staff.)

401. None.

**INFORMATION ITEMS**

- 501. Summer Entertainment, Inc. 2007 Proposal – Lisa Pennycuick
- 502. The Draft Recreation Element to the General Plan Update as it pertains to resource parks – Vicki Granowitz
- 503. Developer Impact Fees (DIF) – Vicki Granowitz

**SUB-COMMITTEE REPORTS**

601. Land-Use and Policy

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** – Dan Mazzella

**Members at Large**

- Michael Stepner
- Donald Steele
- Paul Rucci

**Balboa Park / Morley Field Recreation Council** – Sungill Kim

**Balboa Park Cultural Partnership**

- Large Institution – Jeffrey Kirsch
- Small/Mid-size – Nancy Rodriguez

**Centre City Advisory Committee** – Joyce Summer

**Golden Hill Planning Group** – Laurie Burgett

**Greater North Park Planning Group** – Vicki Granowitz

**Uptown Planning Group – Michael Singleton**

**ADJOURNMENT**

**Notice of Next Regular Meeting:**

Thursday, October 5, 2006  
6:00 P.M.  
Balboa Park Club, Santa Fe Room  
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.